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Owen F. Duffy (OD-3144) Andrew J. Warner (AW-5534)

v.

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORKX
FAIRPORT SHIPPING LIMITED

. . .

08 CV 6757 (SAS)

GLOBAL DOMINION S.A., and LEADING

Plaintiff,

FINANCE S.A.,

ORDER FOR ISSUANCE OF A PROCESS OF MARITIME ATTACHMENT

USDC SDNY

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Defendants.	
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Upon reading the First Amended Verified Complaint, dated August 4, 2008, requesting issuance of Process of Maritime Attachment and Garnishment, and the Affidavit of Owen F. Duffy, Esq. attached thereto, and the Court finding that the conditions for an attachment under Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims Admiralty to the Federal Rules of Civil Procedure appear to exist, it is this day, by the United States District Court for the Southern District of New York, hereby

ORDERED that the Clerk shall issue a Process of Maritime Attachment and Garnishment as prayed for in the Verified Complaint; and it is further

ORDERED that the Process of Attachment issued by the Clerk shall be against all property, tangible or intangible, including funds, goods, chattels, credits, effects, debts

owned by or owed to the Defendants GLOBAL DOMINION S.A. and LEADING FINANCE S.A. or monies to be paid to discharge a debt owed to the Defendant, including monies being electronically transferred by or to GLOBAL DOMINION S.A. and LEADING FINANCE S.A. which are in the possession or control of, or being transferred through, without limitation, property held by or in the possession or control of the following garnishee(s):

- ABN Amro Bank N.V. 1. 55 East 52nd Street New York, New York 10055
- 2. American Express Bank Ltd. c/o Zeichner Ellman & Krause, LLP Legal Counsel for Bank of America 575 Lexington Avenue, 10th floor New York, New York 10022
- 3. Bank of America, National Association c/o Zeichner Ellman & Krause, LLP Legal Counsel for Bank of America, N.A. 575 Lexington Avenue, 10th floor New York, New York 10022
- Bank of New York Mellon 4. 120 Broadway, 19th Floor New York, New York
- 5. Citibank, N.A. Legal Service Intake Unit 1 Court Square, 7th Floor Long Island City, NY 11120
- 6. Deutsche Bank Trust Company Americas 60 Wall Street New York, New York 10005
- 7. HSBC Bank U.S.A., National Association 452 Fifth Avenue New York, New York
- 8. JPMorgan Chase Bank, National Association

One Chase Manhattan Plaza New York, New York 10081

- 9. Standard Chartered Bank One Madison Avenue New York, NY 10010
- **UBS AG** 10. 299 Park Avenue New York, New York, 10017
- Wachovia Bank, National Association 11. 12 E. 49th Street, Tower 49 New York, New York 10017

or any of their affiliates and any other garnishee(s) within this district upon whom a copy of the Process of Maritime Attachment and Garnishment herein may be served, in an amount up to the amount sued for, i.e., US\$\$ 170,696.00, and it is further

ORDERED that any person claiming an interest in the property attached or garnished pursuant to said Order shall, upon application to the Court, be entitled to a prompt hearing at which the Plaintiff shall be required to show why the attachment and garnishment should not be vacated or other relief granted, and it is further

ORDERED that a copy of this Order be attached to and served with the said Process of Maritime Attachment and Garnishment on the above listed garnishees, and it is further

ORDERED that pursuant to Fed. R. Civ. P., Supplemental Rules for Certain Admiralty and Maritime Claims, Rule B(1)(d)(ii)(C), the Writ of Attachment may be served by any person, who is not less than 18 years old, and who is not a party to this action, and it is further

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ORDERED that service on any garnishee(s) (i.e. any original garnishee or any

garnishee herein) is deemed to be effective on the individual garnishee named herein for

the length of time that the individual garnishee's written practice and procedures provide,

and it is further

ORDERED that pursuant to Federal Rule of Civil Procedure 5(b)(2)(D), that

following initial service upon any garnishee by the United States Marshal or any other

person designated by Order to make service in this action, supplemental service of the

Process of Maritime Attachment and Garnishment shall thereafter be made by way of

service of a copy of the Process of Maritime Attachment and Garnishment via facsimile

transmission or other verifiable electronic means, including e-mail, to each garnishee so

personally served, to the extent that the individual garnishees so permit, and it is further

ORDERED that supplemental process enforcing this Order may only be issued

by further Order of the Court upon application for supplemental as presented by the

Plaintiff.

Dated: New York, New York

chaindlin, U. S. D. J.

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